

# Agenda of Regular Meeting February 13, 2017

## The Board of Trustees Evant ISD

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A Regular Meeting February 13, 2017 of the Board of Trustees of Evant ISD will be held February 13, 2017, beginning at 6:00 PM in the Conference Room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Roll Call
2. Invocation
3. Pledge of Allegiance
4. Audience with Individuals or Committees
5. Consent Agenda
  - A. Minutes for January 9, 2017 Regular Meeting
  - B. Accounts Payable
6. Discuss Possible Impact of Local Wind Farm
7. Order Trustee Election for Saturday, May 6, 2017
8. Appoint Election Judge, Alternate Judge and Early Voting Clerks
9. Select Auditor for 2016-2017 Audit
10. Discuss/Approve Policy Update 107
11. Instruction Agenda
  - A. Attendance Percentages
  - B. Schedule for Public School Week 2017
  - C. Upcoming STARR Testing Dates
12. Management and Operation Agenda
  - A. Revenue/Expenditure Summary
  - B. Tax Office Report
  - C. Cash Flow Report
  - D. Food Service Operation Report
  - E. Maintenance of Facilities
  - F. Utility Bills for Current Month

13. Superintendent's Agenda
  - A. Current Enrollment and Financial Outlook for Evant ISD
  - B. IPM Inspection Update
  - C. Transportation Report
  - D. Administration Evaluations at March Board Meeting
  - E. Personnel Evaluations at April board Meeting
14. Adjourn